



Board of Directors Special Meeting Agenda  
Wednesday, August 08, 2018 8:30pm  
1263 S. Soto St. Los Angeles, CA 90023

<u>Time</u>	<u>Agenda Item</u>
8:30 p.m.	<b>Welcome</b> <ul style="list-style-type: none"><li>• Call to order</li><li>• Agenda review &amp; approval (<b>Action Item</b>)</li></ul>
8:31 p.m.	<b>Public Comment (Information Item)</b>
8:32 p.m.	<b>Approve updates to Bank Authorizations (Action Item)</b>
8:33 p.m.	<b>Approve Curriculum Associates Renewal Agreement (Action Item)</b>
8:40 a.m.	<b>Adjourn (Action Item)</b>

Brown Act Compliance: Agenda posted outside ECP auditorium on Tuesday, August 07, 2018.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE  
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY  
The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE  
Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting.  
However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Endeavor College Prep at (323) 800.4125